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CALL TO ORDER

[Time: 00:00:06]

Mayor Lane: Good afternoon, everyone. We are here for our 4:00 Special Meeting. I would like to call to order that meeting, it's December 1st, 2014.

ROLL CALL

[Time: 00:00:10]

Mayor Lane: I will start with a roll call, please.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Guy Phillips.

Vice Mayor Phillips: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Bob Littlefield.

Councilman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Dennis Robbins.

Councilman Robbins: Here.

Carolyn Jagger: City Manager Fritz Behring.

Fritz Behring: Here.

Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

Carolyn Jagger: Acting City Treasurer Lee Guillory.

Lee Guillory: Present.

[Time: 00:00:38]

Mayor Lane: Thank you. This is a Special Meeting and we only have one item for a request on this. This is a request for Executive Session for the purposes of discussing and consulting with the attorneys of the public body for legal advice and to consider its position and instruct its representatives regarding negotiations on a possible contract and purchase or sale of real estate property and in contemplated litigation, all pertaining to real property approximately located west of 80th Street and east of 79th Street, alignments and north of Remuda Drive and south of Jomax Road in Scottsdale, Arizona. Unless there are any questions in furtherance of that, I would ask for a motion to recess into Executive Session.

Councilman Robbins: So moved.

Councilwoman Milhaven: Second.

Mayor Lane: Moved and seconded. We are all then ready to vote. All those in favor, please indicate by aye and register your vote. The vote is unanimous, 7-0.

ADJOURNMENT

[Time: 00:01:48]

Mayor Lane: So we will then recess into Executive Session. Thank you.